

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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DEAN R. HAEN

DIRECTOR

**PUBLIC NOTICE
BROWN COUNTY SOLID WASTE BOARD**

Monday, June 26th – 2:30 pm

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to Order
2. Roll Call
3. Approval/Modification – Meeting Agenda – *Request for Approval*
4. Approval/Modification – April 17th, 2017 Meeting Minutes – *Request for Approval*
5. Announcements/Communications
6. Recycling Transfer Station Concrete Floor Replacement Bid– *Request for Approval*
7. September 11 – 15 Recycling Transfer Station Project - *Update*
8. Non-Binding Letter of Intent for Digester Land Lease – *Request for Approval*
9. 2016 Financial Summary of Single Stream Recycling – *Update*
10. 2016 Financial Summary of Solid Waste Management – *Update*
11. Transfer Station Scale Changes Short and Long-term Efforts – *Update*
12. Memo to Municipalities – *Update*
13. *Strategic Plan – Update*
14. Director's Report
15. Such other Matters as Authorized by Law
16. Adjourn

Dean R. Haen
Director

Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Resource Recovery Department at 492-4950, two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.